

**Library Board of Trustee
Meeting Minutes**

DATE: January 24, 2023
TIME: 5:30 P.M.
PLACE: White Pine County Library
Ely, Nevada

CALL TO ORDER

Library Trustee Bruce Eldridge called the meeting to order at 5:36 P.M. Tuesday, January 24, 2023 at the County Library.

ROLL CALL

Those present were Bruce Eldridge, Cyndi Sanborn, Shadrach Robertson, Kathy Brumley and Director Lori Romero. Diane Hansen was absent. Commissioner Janet VanCamp arrived at 5:56 pm.

PUBLIC COMMENT

Shadrach Robertson reported he was contacted by an individual from Bonners Ferry, Idaho who visited our library and was inspired by the Dolly Parton program here to start the program in their home town.

Minutes of December 7, 2022 were approved. Shadrach Robertson made the motion to approve the minutes. Cyndi Sanborn seconded the motion. All approved. Kathy Brumley abstained.

DIRECTOR AND STAFF REPORTS

A. Monthly Statistics

Monthly statistics December were presented.

B. Budget FY 2022-2023

Lori Romero presented the budget spreadsheet

Mrs. Romero presented an income spreadsheet for the photo machine.

A copy of the annual report by the State Council on Libraries and Literacy was shared with the Trustees. This report is presented to the Legislature by the State Council.

On Saturday, March 4th from 10:30 am to 12:00 pm will be a writing workshop with Coy Munson. Spring Valley Wind (Pattern Energy) will be sponsoring the writing workshop.

The Poetry Contest will be on Saturday, March 18th at 10:00 am.

DISCUSSION/FOR POSSIBLE ACTION: Accept 2023 LSTA Grant for STEM, coding & 3D printing in the Amount of \$4588

Director Lori Romero explained the grant runs January 1, 2023 to June 30, 2023 for an additional 4 hours for Katey Brumit to help with the Coding class, coding and 3D printing supplies. It was stated another coding software was discovered that children the age of 6 could participate. Kathy Brumley made the motion to accept the 2023 LSTA grant application for STEM, coding & 3D printing in the amount of \$4588. Shadrach Robertson seconded the motion. All approved.

DISCUSSION/FOR POSSIBLE ACTION: Approval of Library Board of Trustees Annual Evaluation to be submitted to the Board of County Commissioners

Lori Romero presented the Trustees with a draft of the annual evaluation for 2022. It was reported 115 active children and 53 graduated participants with the Dolly Parton Foundation. Shadrach Robertson made the motion to approve the Library Board of Trustees annual evaluation with corrections to be submitted to the Board of County Commissioners. Cyndi Sanborn seconded the motion. All approved.

**INFORMATION ONLY: Nevada State Parks Library Park Pass
STEM Kits**

Lori Romero showed the Trustees one of the state park passes and how it works. There was an article in one of the local newspapers about the partnership with public libraries and Nevada State Parks regarding the passes. Six STEM kits were purchased with State Collection Development funds to be checked out by families. One of the kits was available for Trustees to see.

APPROVAL OF VOUCHERS

Vouchers were signed and approved in the amount of \$6,216.07 for December 7, 2022 - January 24, 2023. Shadrach Robertson made the motion. Kathy Brumley seconded the motion. All approved.

PUBLIC COMMENT:

Commissioner VanCamp apologized for arriving late. She stated she had visited with Lori Romero and was impressed to find out about all the projects and what is going on at the library.

ADJOURNMENT: Meeting was adjourned at 6:06 PM. Kathy Brumley made the motion. Cyndi Sanborn seconded the motion. All

approved.
The next meeting is February 7, 2023.